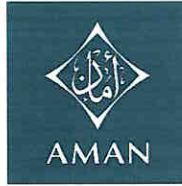




Form for disclosing the results of the General Assembly Meeting

Date	25.09.2025												
Name of the Listed Company	Dubai Islamic Insurance & Reinsurance – AMAN PJSC												
Date and day of the meeting	Thursday 25.09.2025												
The starting time of the meeting	12:00 noon												
The ending time of the meeting	1:00 PM												
Venue of the meeting	by attendance in Company head office and remotely/online												
Chair of the General Assembly Meeting	Dr. Saleh AL Hashemi - Chairman												
Quorum of the total attendance (percentage of capital)	16.09 %												
Distributed as follows:													
Personal attendance rate (%)	0												
Authenticity (%)	100 %												
Proxy (%)	0 %												
Attendance through electronic voting (%)	16.09%												
Special Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1. Approved the Board of Directors' report on the Company's activity and financial position for the financial year ended 31/12/2024. 2. Approved the report of the Fatwa and Sharia Supervisory Board on the company's business for the financial year ended 31/12/2024. 3. Approved the Auditors' report for the financial year ended 31/12/2024. 4. Approved the balance sheet and profit and loss account for the year ended 31/12/2024. 5. Approved the election of the following Board of Directors members: <table border="1"> <tr> <td>1</td><td>Mr. Ahmed Khalifa Al Qubaisi</td></tr> <tr> <td>2</td><td>Mr. Jamal Ahmed Mohamed Al Jasmi</td></tr> <tr> <td>3</td><td>Ms. Najla Ghuloom Ali Karam</td></tr> <tr> <td>4</td><td>Mr. Ali Ahmad Al Najjar</td></tr> <tr> <td>5</td><td>Mr. Ibrahim Hamad Taher Al Ramsi</td></tr> <tr> <td>6</td><td>Mr. Anis Samet</td></tr> </table> 6. Approved to re-appoint the members of the internal Sharia Supervisory Committee: <ol style="list-style-type: none"> A- Dr. Azzuldean Bin Zughaba - Chairman B- Mr. Moosa Tareq Khoury - Secretary & Member C- Dr. Mohammadobadah Mohamedfaisal Ragheb Adi - Member 	1	Mr. Ahmed Khalifa Al Qubaisi	2	Mr. Jamal Ahmed Mohamed Al Jasmi	3	Ms. Najla Ghuloom Ali Karam	4	Mr. Ali Ahmad Al Najjar	5	Mr. Ibrahim Hamad Taher Al Ramsi	6	Mr. Anis Samet
1	Mr. Ahmed Khalifa Al Qubaisi												
2	Mr. Jamal Ahmed Mohamed Al Jasmi												
3	Ms. Najla Ghuloom Ali Karam												
4	Mr. Ali Ahmad Al Najjar												
5	Mr. Ibrahim Hamad Taher Al Ramsi												
6	Mr. Anis Samet												



	<p>7. Approved to appoint Crow - UAE as the External Auditors for the financial year 2025 and determined their fees as AED 710,000.</p> <p>8. Approved not to distribute dividends for the year ending 12/31/2024</p> <p><u>Special Resolution:</u></p> <p>1- Approved the continuity of the Company's operations.</p> <p>2- Approved the developments concerning the plan to address the accumulated losses,</p>
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The Name of the Authorized Signatory	Rached Diab
Designation	CEO
Signature and Date	25.09.2025 
Company's Seal	